

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
March, 21, 2011

Meeting called to order at 5:30 p.m.

Commissioners Present:

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes,

Commissioner Marcia Sutton

Carol McFall Chairperson

Sharon Sierzputowski Secretary

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	06
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	04
▪ Number of Denial Files	05
▪ Total Number of Files	16

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session at 5:30 p.m.

Vote 3 yes. 0 no. 0 abstained 2 absent.

Motion carried.

Sharon Sierzputowski arrived at 5:45 p.m.

Carol McFall arrived at 5:55

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:50 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Commissioner Sutton and supported by Vice-Chairperson Boda to adopt the agenda for 03.21.11

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Commissioner Sutton and supported by Vice Chairperson Boda to accept the minutes as corrected for 03.21.11.

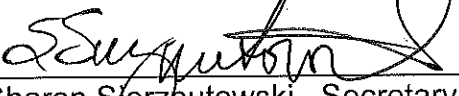
Vote 5 yes. 0 no. 0 abstained. 0 absent.


Motion carried.

Enrollment Officer's Report: There are 4488 enrolled active tribal citizens.

1 Discussion on several upgrade files.  
2 Enrollment Commission Statute is posted .  
3 Enrollment Statute is at the Legislative office for review.  
4  
5 Motion made by Treasurer Hughes and supported by Vice chairperson Boda to  
6 increase blood quantum to file 4142,4143,4141 and 4140.  
7 Vote 5 yes. 0 no 0 abstained 0 absent motion carried.  
8  
9 Motion made by Treasurer Hughes and supported by Secretary Sierzputowski to  
10 accept the Enrollment Officer's verbal report for 03.21.11. as presented by  
11 Enrollment Officer Pauline Boulton.  
12 Vote 5 yes. 0 no. 0 abstained. 0 absent.  
13 Motion carried  
14  
15 Chairperson Report : No report.  
16  
17 Treasurer's Report : Written budget distributed.  
18  
19 Motion made by Commissioner Sutton to accept the Treasurer's written and  
20 verbal report as presented supported by Secretary Sierzputowski .  
21 Vote 5 yes. 0 no. 0 abstained. 0 absent.  
22  
23 Old Business: None  
24  
25 New Business: None  
26  
27 Public Comment opens at 7:12 p.m.  
28  
29 Public Comment closes at 7:13 p.m.  
30  
31 The next meeting is scheduled for 04.18.11 at 5:30 p.m.  
32  
33 Motion made by Secretary Sierzputowski and supported by Vice Chairperson  
34 Boda to adjourn at 7:15 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.  
35 Motion carried.  
36  
37

38 These minutes have been read and approved as written:

39   
40 \_\_\_\_\_ April 18, 2011  
41 Sharon Sierzputowski , Secretary

42   
43 \_\_\_\_\_ April 18, 2011  
44 Carol Mc Fall, Chairperson  
45